

Agency Information

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ORIGINATOR : FBI
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TO : HQ

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SUBJECTS :

CUBAN INTELLIGENCE ACTIVITIES IN THE UNITED STATES
MARCOS DIAZ LANZ

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2-9-60	INVESTIGATIVE PERIOD 2/1 - 8/60
TITLE OF CASE CUBAN INTELLIGENCE ACTIVITIES IN THE UNITED STATES		REPORT MADE BY MAURICE F. FARABEE	TYPED BY MFF:dlp
CHARACTER OF CASE INTERNAL SECURITY - CUBA		APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 2-24-60	

REFERENCES: Bulet to Miami, 1/4/60.
Buairtel to Miami, 1/20/60.
Miami airtel to Bureau, 2/1/60.

MIAMI:

AT MIAMI, FLORIDA

1. Will follow activities in captioned matter, and report in form suitable for dissemination, if deemed appropriate.

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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FR 10 4 52 PM '60

Rec'd - 10-10-60

CC TO: *INS. M. Mendez*
REQ. REC'D *8-3-70*
AUG 12 1970
ANS:
BY: *WRS. AEH*

De Lourdes Maria Mendez

REC-30

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MM [105-1998] ~~(S)~~(U)

been set forth in the individual case files. If the information has not been previously reported, a complete documentation is set forth.

Individual cases are open in the Miami Office on the alleged Cuban Agents mentioned in this report, or cases have been opened and closed in the recent past. ~~(S)~~

INFORMANTS

Identity

Location of Original Information

MM T-1 is MM 635-S
Contacted by SA
THOMAS H. ERRION, 1/13/60

134-211 Sub A 162

MM T-2 is [CIA] ~~(S)~~(U)

MM T-3 is MM 639-S

MM T-4 is Legat, Havana,
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MM T-5 is ARMANDO CARMELO
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(by request)

MM T-6 is JORGE C. MERLO,
Miami, Fla.

MM T-7 is Trash Cover on
CP Headquarters, Philadelphia,
Pa., 1/3/44.

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MM[105-1998] ~~(S)~~(u)

MM T-8 is MARIANO ABELARDO
MARQUEZ BAEZ, Miami, Fla., (by
request.)

MM T-9 is RICHARD B. JAFFE,
Miami, Fla., PSI (under
development)

MM T-10 is MARIO MASIP MACIQUE,
Miami. (by request)

MM T-11 is ROMULO RENE del
REY SORI, Miami (by request)

MM T-12 is MERCEDES LINGOYA
y GONZALEZ-CLAVEL, Miami
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MM T-13 is FRANK PEREZ
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MM T-14 is MANUEL BENITEZ
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Street, Miami (by request)

MM T-16 is THOMAS ALBERT
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MM[105-1998]

~~(S)~~(u)

MM T-17 is RICARDO MADAN
RIVAS, 224 Lenape Street, Miami
Springs, Florida (by request)

MM T-18 is MANUEL ANTONIO UGALDE
CARRILLO, Miami, (by request)

MM T-19 is MANUEL J. DIAZ, Miami,
(by request)

MM T-20 is RENE JIMINEZ, Miami,
Fla., (by request)

MM T-21 is MODESTO DIAZ MARON,
PSI

MM T-22 is MIGUEL ANGEL RODRIGUEZ
LAZO, Miami (by request)

MM T-23 is JULIO SORDO DIAZ,
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MM T-24 is BEN LOPEZ, Miami
(by request)

MM T-25 is AL MANHEIM, Miami
(by request)

Careful consideration has been given to each
source concealed in this report and "T" symbols were utilized
in those instances where identities must be concealed.

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